TOWNSHIP OF MILLSTONE Meeting Room 215 Millstone Road Millstone Township, NJ 08535

TOWNSHIP COMMITTEE MINUTES MARCH 4, 2015 @ 8:00 PM

Deputy Mayor Kuczinski calls the meeting to order at 7:07 PM

<u>ROLL CALL:</u> Mayor Kinsey – absent, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – present, Committeewoman Grbelja - present. Also in attendance – Attorney – Tracy Armstrong and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.
I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-74) Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci

NAYS: None ABSTAIN: None ABSENT: M/Kinsey

Motion to adjourn executive session, Moved C/Grbelja, Second C/Masci. © Time In 7:09 pm, Time Out 8:20 pm.

DEPUTY MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:23 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATIONS: Colorectal Cancer Awareness Month

WHEREAS colorectal cancer is third most commonly diagnosed cancer and the second most common cause of cancer deaths for men and women in the United States;

WHEREAS colorectal cancer affects men and women equally;

WHEREAS every three minutes, someone is diagnosed with colorectal cancer and every 10 minutes someone dies from colorectal cancer;

WHEREAS the vast majority of colon cancer deaths can be prevented through proper screening and early detection;

WHEREAS only 39 percent of colorectal cancer patients have their cancers detected at an early stage;

WHEREAS the survival rate of individuals who have early stage colorectal cancer is 90

percent but is only 10 percent when diagnosed after it has spread to other organs;

WHEREAS if the majority of people in the United States age 50 or older were screened regularly for colorectal cancer, the death rate from this disease could plummet by up to 70 percent;

WHEREAS African-Americans, Hispanic Americans, Asian Americans, American Indians, and Alaskan Natives are significantly less likely to be screened for colorectal cancer compared to Whites;

WHEREAS colorectal cancer is preventable, treatable and beatable in most cases; WHEREAS observing a Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to offer education on the importance of early detection and screening.

NOW THEREFORE, I, Michael Kuczinski, Deputy Mayor of Millstone Township, Monmouth County New Jersey, do hereby proclaim March 2015 as: COLORECTAL CANCER AWARENESS MONTH and urge all residents to wear blue on March 6, 2015 to help raise awareness of this dangerous disease.

PROCLAIMED, this the 4th day of March 2015.

Michael Kuczinski, Deputy, Mayor

ORDINANCES

ORDINANCE 15-03

FIRST READING AN ORDINANCE AUTHORIZING PURCHASE OF DEVELOPMENT RIGHTS FOR BLOCK 35, LOT 2

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of the development rights on property known as Block 35, Lot 2, owned by the Estate of Joyce Kaut.

Motion to adopt on first reading and authorize publication of same.

Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci

NAYS: None ABSTAIN: None ABSENT: M/Kinsey

Second reading and Public Hearing to be held on April 1, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 15-75 Resolution to Adopt Temporary Emergency Appropriations #2
- 15-76 Resolution Awarding Contract for 2015 Curbside Spring Clean-Up
- 15-77 Payment of Vouchers
- 15-78 Resolution Appointing COAH Representative

Motion to adopt, Moved C/Dorfman, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci

NAYS: None ABSTAIN: None ABSENT: M/Kinsey

APPROVAL FOR CHARITY BIKE RIDE

1. Riders for a Cause Charity Bike Ride - Sunday June 28, 2015 a portion of the bike course is in Millstone, approval necessary for race to proceed through town limits. Also seeking permission to use the Community Center as a halfway point rest stop.

Motion to approve, Moved C/Masci, Second C/Dorfman. ©

PRIVILEGE OF THE FLOOR:

Deputy Mayor Kuczinski opens the meeting to the public at 8:33 pm. No Public Comment.

Deputy Mayor Kuczinski closes the meeting to the public at 8:33pm.

COMMENTS FROM THE DAIS:

C/Grbelja stated she attended a meeting on Monday where Susan Payne, Executive Director of SADC talked about issues with Farmland Preservation in the Equine Industry. Of all funding over the past few years only 8% have gone to properties that are Equine related and 11% of the 8% are horse farms. C/Grbelja also stated on Thursday February26th, The Friends of Millstone Township Historic Registered Properties held their first 'Wine & Spirits' event at the Baird Homestead, 24 Baird Road, Millstone Township. The featured speaker was respected author and paranormal investigator, Gordon Thomas Ward. Mr. Ward's multimedia presentation highlighted many of the ghostly accounts written about in his book, "Ghosts of Central Jersey" as well as audio clips collected from historic sites, including the Baird Homestead, which he had visited and investigated prior to the event. The event was sold out..

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:39 pm.

Tapes of the meeting are available in the Municipal Clerks Office.

March 4, 2015 minutes approved at a Township Committee meeting held on March 18, 2015.

Maria Dellasala, RMC Municipal Clerk Millstone Township